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# Utah State Legislature

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## REVISED AGENDA

### Retirement and Independent Entities Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

**DATE:** Friday, February 1, 2019  
**TIME:** 7:00 a.m.  
**PLACE:** Room 20, House Building

#### COMMITTEE MEMBERS

Sen. Wayne A. Harper, Chair  
Rep. Craig Hall, Chair  
Rep. Adam Robertson, House Vice Chair

Sen. Gene Davis  
Sen. Lincoln Fillmore  
Sen. Keith Grover  
Sen. Daniel Hemmert  
Sen. Karen Mayne  
Sen. Todd Weiler

Rep. Susan Duckworth  
Rep. Jefferson Moss  
Rep. Lee B. Perry  
Rep. Marie H. Poulson  
Rep. LaWanna "Lou" Shurtliff  
Rep. Logan Wilde

Staff: Dr. Thomas Young, Senior Economist

Lorna Wells, Secretary

Please be aware that the public portions of this meeting will be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on the Legislature's website. Witnesses with questions or concerns should contact staff.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the Office of Legislative Research and General Counsel at 801-538-1032 or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162), giving them at least 48 hours notice or the best notice practicable. Every effort will be made to accommodate requests for aids and services for effective communication during the annual General Session. However, please note that given the unpredictable and fast-paced nature of the legislative process, it is essential that you notify us of an accommodation request as soon as possible. Failure to do so in some circumstances may result in the Utah Legislature's inability to accommodate the request.

## **REVISED AGENDA**

Retirement and Independent Entities Appropriations Subcommittee

Friday, February 1, 2019, 7:00 a.m.

1. 7:00 - 7:01 a.m. Welcome/Call to Order
2. 7:01 - 7:02 a.m. Adoption of minutes
3. 7:02 - 7:25 a.m. UtahFutures (UETN)  
Background, funding history, future direction
4. 7:25 - 7:45 a.m. Adoption of Base Budget  
Fees  
Nonlapsing Intent  
Initial Subcommittee Priority List